



City of Annapolis

Department of Planning & Zoning

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Board of Appeals

September 17, 2014

The Board of Appeals of the City of Annapolis held its alternate meeting on September 17, 2014 in the City Council Chambers. **Chair** Zazzali called the meeting to order at 7:08pm.

Members Present: Chair Zazzali, Meyers, Gallagher

Members Absent: Reyes Garcia

Staff Present: Elson-Board Attorney, J. Rouse

C. APPROVAL OF AGENDA

The agenda was approved as submitted.

D. APPROVAL OF MEETING MINUTES

The Board deferred voting on the June 3, 2014 and September 2, 2014 meeting minutes to its October 7, 2014 meeting.

E. SIGNING OF OPINIONS

There were none.

F. UNFINISHED BUSINESS

There was no unfinished business.

G. PUBLIC HEARING

1. Krauss Special Exception, #SE 2014-002

Ms. Rouse discussed the City's review of the Krauss special exception request and recommends approval of the request as submitted.

Mr. Sager Williams, Attorney, presented the applicant's case.

Mr. Krauss, Owner, testified on the application.

Mr. Tullier, Land Planner, testified on the application.

Public testimony opened at 8:11pm and no one from the public spoke in favor or opposition of the application so **Chair** Zazzali declared the public testimony closed at 8:12pm.

Chair Zazzali accepted the following exhibits into the record.

Exhibit Number	Board of Appeals Exhibit Type
A	Staff memorandum dated September 10, 2014 with attachments
B	Gavin Waters email dated September 17, 2014

Deliberations

Mr. Meyers moved to approve the special exception as presented. Mr. Gallagher seconded the motion. The motion passed unanimously in a vote of 3-0.

Mr. Gallagher moved to approve the variance as submitted. Mr. Meyers seconded the motion. The motion passed unanimously in a vote of 3-0.

H. NEW BUSINESS

Ms. Rouse stated that the Board's 2014 remaining meetings are October 7, November 19 and December 2.

I. WORK SESSION

There was none.

J. COMMUNICATIONS

There was none.

K. ADJOURNMENT

With there being no further business, Mr. Meyers moved to adjourn the meeting at 8:57pm. Mr. Gallagher seconded the motion. The motion passed unanimously in a vote of 3-0.

Tami Hook, Recorder